

The Town Board of Pittsfield held a regular board meeting on Tuesday, May 12, 2015. Meeting was called to order by Chairman Deneys at 7:40 p.m. followed by the Pledge of Allegiance and an opening prayer. Present for roll were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

Huetter/Tauscher, motion to approve the agenda as printed. Motion carried.

Tauscher/Huetter, motion to approve the minutes of the April 14 & 27, 2015 meetings. Motion carried.

Treasurer Harrig's report:

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|-------------------------|--------------|
| April beginning balance | \$505,724.19 |
| Income | \$53,086.28 |
| Expenses | \$35,863.84 |
| Ending balance | \$522,946.63 |
| Park fund | \$4,523.20 |

Tauscher/Huetter, motion to accept the treasurers report. Motion carried.

Rescue Squad Report:

Annual meeting was held April 27, 2015. Tom Huetter as elected as president of the rescue board. All other officers remained in their same offices. Regular board meeting followed the annual meeting. Budget shows a plus balance of \$8,565. No meeting is scheduled for May. Deneys/Tauscher, motion to approve the report. Motion carried.

Fire Dept. Report:

No meeting was held in April. May meeting will begin with the Annual meeting. Deneys/Huetter, motion to open the floor for discussion. Motion carried. Mike Slezewski reported dissatisfaction with a fire call recently to his property. Acting Chief James Stycztnski reported why actions were taken by the fire department regarding the fire call. Deneys/Tauscher, motion to close the floor. Motion carried. No action taken by the board.

Deneys/Tauscher, motion to receive and place on the file the report from the humane officer. Motion carried.

Planning committee report:

1. Josh Reagan and Dave Crouser appeared before the board requesting an extension to High View Circle. Road needs to be constructed by the developer and accepted by the town board before any building permits can be issued.
2. Recommend the board proceed to get information and bids for community garbage collection.
3. Zoning administrator report a court date of June 4, 2015 has been set regarding the hybrid dogs located on Anston Road. Information regarding

homing pigeons in an R-2 zone will be reviewed. Deneys/Huetter, motion to accept the report. Motion carried.

Deneys/Huetter, motion to approve a Resolution authorizing the issuance and sale of \$1,065,000 General Obligation Promissory Notes. Voice vote: Deneys, yes, Huetter, yes, Tauscher, yes. Motion carried.

Deneys/Tauscher, motion to approve a post issuance compliancy policy for obligations. Voice vote: Deneys, yes, Huetter, yes, Tauscher, yes. Motion carried.

Road repairs and maintenance:

1. Deneys/Huetter, motion to forward to Brown County the request for construction or repair of bridges or culverts for the next few years. Motion carried.
2. Pre-construction meeting for Westline will be held the week of May 18, 2015.
3. Property owner of the tile line crossing Quarry Drive will be billed for the repairs required.
4. No action taken for the extension of High View Circle.
5. Huetter/Deneys motion to contract with Crack Seal Specialist for up to \$10,000 of work. Motion carried.
6. Chairman Deneys will contact Matt Maroczak for mowing and spraying of ditches.

Board will move forward getting bids and information regarding community garbage and recycling pickup.

Members of the community were thanked for the great job helping with spring cleaning at the Community Park.

Huetter/Tauscher, motion to approve the invoices for current expenses. Motion carried.

Deneys/Tauscher, motion to approve checks 11113-11139. Motion carried.

Deneys/Huetter, motion to adjourn at 9:20 p.m. Motion carried.

Jan Bodart/Clerk